

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**May 17, 2010
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

I. CALL TO ORDER

II. ROLL CALL

III. ORAL COMMUNICATIONS

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

- A. Public Communication
- B. Task Force Member Communication
- C. Staff Communication

IV. APPROVAL OF MINUTES April 19, 2010

V. LAKE ALAMEDA LANDSCAPED ACCESS PATH UPDATE

The Community Development Department has been working with the County of Los Angeles for several years to create a landscaped access path along the Los Angeles County flood control channel right-of-way from Alameda Avenue to Victory Boulevard. Staff will provide the Task Force with an update on the status of the project.

VI. TREE PRESENTATION

At the April 19, 2010, Task Force meeting, the Mobility & Urban Design Subcommittee reported that they had received a presentation from the Park, Recreation & Community Services Department regarding the City's tree program. Due to the general interest expressed in the topic, the presentation will be made to the entire Task Force.

VII. ASSEMBLY BILL 32 (AB 32) AND SENATE BILL 375 (SB 375) DISCUSSION

At the April 19, 2010, Task Force meeting, staff was asked if the City had taken a position on the proposed delay of implementation of AB 32 and SB 375, which the League of California Cities'

board discussed on April 22, 2010. Staff researched the issue and found that to date, the City has not taken a position on the delay of implementation. A copy of the City's letter in support of AB 32 is attached. The League of California Cities' website reported that on April 22, 2010, their board deferred taking action on recommended revisions to the League's current positions on AB 32 and SB 375. The League's report on the issue can be viewed on their website at <http://www.cacities.org/index.jsp?zone=locc&previewStory=28043>.

VIII. PROPOSED RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY

At the April 19, 2010, Task Force meeting, the California Product Stewardship Council gave a presentation and asked the members to recommend that City Council adopt a resolution supporting extended producer responsibility. A draft of the proposed resolution is attached. Staff requests that the Task Force approve the proposed resolution, and recommend that the City Council adopt it.

IX. OLIVE AVENUE STREETScape PROJECT UPDATE

The Task Force has expressed an interest in becoming involved in the Olive Avenue Streetscape Project. Two members of the Task Force, Ken Lewis and Emily Gabel-Luddy were selected to serve on the Olive Avenue Streetscape Project Council Subcommittee, which apparently has not yet met. Staff from the Community Development Department will give a brief presentation about the status of the project.

X. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION

At the direction of City Council, the Task Force has been working to prioritize their recommendations and report those back to Council (currently scheduled for the June 8, 2010 meeting). Staff has condensed and summarized into one page the priority recommendations that were presented and discussed at the April 19, 2010, Task Force meeting (Attachment 3). The Task Force will further discuss this summary, and the subcommittees will have an opportunity to report back to the Task Force regarding their progress since the last meeting.

- A. Public Outreach Subcommittee
- B. Water Subcommittee
- C. Mobility & Urban Design Subcommittee
- D. Energy Subcommittee
- E. Zero Waste Subcommittee

XI. ADJOURNMENT

To Monday, June 21, 2010, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.

Attachment:

- 1 – December 10, 2010 City Council letter regarding AB 32
- 2 – Draft Resolution Supporting Extended Producer Responsibility
- 3 – Draft Sustainable Burbank Task Force 2010-11 Priorities